



**SPECIAL PUBLIC MEETING OF THE BOARD OF DIRECTORS
OF THE ARIZONA STATE SCHOOLS
FOR THE DEAF AND THE BLIND**

SPECIAL MEETING AGENDA

A special public meeting of the ASDB Board of Directors is scheduled from 1:00 to 5:00 p.m. on Tuesday, April 9, 2013, in the Governor's Conference Room on the 2nd Floor at the Capitol Executive Tower, 1700 W. Washington St., Phoenix, Arizona 85007. It may be necessary for some Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings.

I. Call to Order and Roll Call

II. Public Comment on Agenda Items**

This is the time for the public to comment on agenda items. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

III. Business Agenda Items

A. Intent to Offer/Not Offer FY 2014 Employment Contracts to Management/Supervisory Personnel for Discussion, Consideration and Possible Action

<u>NAME</u>	<u>POSITION TITLE</u>
1. Ace, Sam	Principal-ASB
2. Amann, Nancy	Executive Director-ASD and PDSD
3. Benson, Pia	Regional Director-SER
4. Goetze, Jan	Regional Director-DVR
5. Koehler, William	Executive Director-ASB & Regional Cooperatives
6. Murphy, Maria	Executive Director-Human Resources
7. Pritchard, Terry	Executive Director-Operations and Finance
8. Svenningsen, Lisa	Principal-PDSD
9. Walls, Wemme	Regional Director-SWR

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, for discussion/consultation for legal advice with the Board's attorneys as it relates to this agenda item.

Pursuant to A.R.S. 38-431.03(A)(2), the Board may vote to go into executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law as it relates to this agenda item.

Pursuant to A.R.S. 38-431.03(A)(1), the Board of Directors may vote to go into executive session, which will not be open to the public, for the purposes of discussion and consideration of employment matters as it relates to this agenda item.

- B. Consideration of the procedures for reviewing/addressing the complaints received by the Board from Nancy Amann on March 8, 2013; Lisa Svenningsen on March 14, 2013; and Maureen Mazza on March 20, 2013 for Discussion, Consideration and Possible Action.

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, for discussion/consultation for legal advice with the Board's attorneys as it relates to this agenda item.

Pursuant to A.R.S. 38-431.03(A)(2), the Board may vote to go into executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law as it relates to this agenda item.

- C. Approval to Allocate FY2013 Trust Funds to Schools for Discussion, Consideration, and Possible Action
- D. Approval to Expend FY 2013 Trust Funds Allocated to Schools for Discussion, Consideration and Possible Action
- E. Status of the April 25, 2013 Board Meeting for Discussion, Consideration and Possible Action

IV. Adjournment

** A citizen wishing to make comments to the Board of Directors on agenda items must fill out the appropriate form available in the boardroom and present the form to the Board secretary. This is the time for the public to comment on agenda items. Personal attacks upon Board members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the speaker to civil action for defamation.

Policy BEDH assigns to the Board President the responsibility for establishing time limits for public participation and for individual speakers. Unless modified by the President at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes.

NOTE: A citizen wishing to communicate with the Board on matters not listed on the agenda may do so in writing via email by clicking on the Board email link located on the Board web page of the ASDB website (board@asdb.az.gov) or by US Mail addressed to ASDB Board of Directors, P.O. Box 88510, Tucson, AZ 85754.

dated this 5th day of April, 2013, by Lauren Peirce for the ASDB Board of Directors

AN EQUAL OPPORTUNITY AGENCY

The Arizona State Schools for the Deaf and the Blind does not discriminate on the basis of age, race, color, religion, sex, marital status, handicap/disability, or national origin in the provision of its programs, services, and activities.